



**REGULAR COMMON COUNCIL MEETING  
DECEMBER 7, 2015  
7 P.M.  
AGENDA**

- 1. Mayor calls meeting to order.**
  - A. (Pledge of Allegiance)
  - B. (Council Clerk Reads the Call of the Meeting and Mayor declares call a legal call and meeting a legal meeting.)
- 2. Accept/Amend the Agenda.**
- 3. Presentations**
  - A. Honoring Hope P. Kasper
  - B. Honoring Middletown Tiger Youth Football U9 Team
- 4. Mayor requests motion to approve minutes of:**
  - A. Regular Meeting of November 2, 2015 at 7 p.m.;
  - B. Special Meeting of November 2, 2015 at 6 p.m.;
  - C. Special Meeting of November 10, 2015 at 7 p.m.;
  - D. Special Meeting of November 17, 2015 at 7 p.m.
- 5. Public Hearing on Agenda Items Opens.**
- 6. Public Hearing on Agenda Items Closes.**
- 7. Mayor requests Council Clerk to read appropriation and bond ordinance requests and the Certificate of Director of Finance.**

Vote on Appropriations and Bond Ordinances:

A. Mayor's Office	\$1,000 Account No. 1000-27000-53285, VITA Program, General Fund.
B. Arts Office	\$23,723, Account No. 1000-01000-53460-0011-00500, Kids Arts, General Fund.
- 8. Old Business.**

(None)

**9. Department, Committee, Commission Reports and Grant Confirmation Approval.**

- A. City Clerk's Certificate
- B. Monthly Reports:
  - Finance Department – Transfer Report to November 19, 2015
- C. Grant Confirmation and Approval – Board of Education, Various Grants
- D. Grant Confirmation and Approval – Board of Education – Keigwin Fire Alarm Project
- E. Grant Confirmation and Approval – Middletown Arts/Supporting Arts in Place
- F. Greater Middletown Military Museum – Business Plan
- G. Youth Service Advisory Board Letter
- H. Electricity Rates and Contract Extension

**10. Payment of all City bills when properly approved.****11. Resolutions, Ordinances, etc.**

- A. Honoring David Bauer.
- B. Approving the dates for the Community Public meetings to be held quarterly on January 14, April 14, July 14, and October 13, 2016.
- C. Approving filling the vacancy as a Planning and Zoning alternate left by the resignation of Philip Pessina by appointing Corrine Dorsey to November 14, 2017.
- D. Approving opposing the Trans-Pacific Partnership agreement without restructuring the agreement to promote equity for the U. S.
- E. Approving the bid waiver in accordance with Section 78-10 of the Middletown Code of Ordinances to hire Moser, Pilon and Nelson Architects as the architect for construction of the Greater Middletown Military Museum at Veteran's Park.
- F. Approving authorizing the Mayor to sign all documents necessary to implement the lease for the Whey Station at 180 Johnson Street, the former Remington Rand building.
- G. Approving the appointment of Blum Shapiro & Company, PC as the auditors for the City of Middletown, including financial statement audit, state single audit, federal single audit, and Education Form ED001 for June 30, 2016 through June 30, 2019 with fees not to exceed \$84,150 for years 2016 through 2018 and \$86,500 for year 2019.

- H. Approving the second Amendment to the Master State and Municipal Lease/Purchase Agreement between the City of Middletown through the Board of Education and Honeywell Global Finance, LLC as assigned to Old National Bank, N.A. and authorizing the Mayor, Superintendent and Director of Finance to negotiate and execute the documents necessary, in a similar form as attached to the resolution, to complete the second Amendment to the agreement.

**12. Mayor's Appointments.**

**13. Meeting adjourned.**